2005 Jun-28 PM 01:03 U.S. DISTRICT COURT N.D. OF ALABAMA

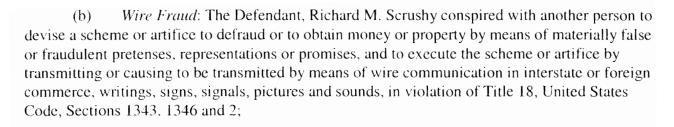
#### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ALABAMA SOUTHERN DIVISION

SOUTHERN DIVISION		
	)	
UNITED STATES OF AMERICA,	)	
	)	
v.	) No. CR-03-BE-0530-S	
••	)	
	)	
RICHARD M. SCRUSHY,	)	
	)	
Defendant.	)	
VER	DICT	
	CONSPIRACY	
We, the jury find the Defendant, Richard	M. Scrushy	
	*	
GUILTY	OT GUILTY	
as charged in Count One of the Superseding Indi	etment.	
Creatically we the jury unanimously for	ind beyond a reasonable doubt the following	
unlawful offense(s) charged as objective(s) of	•	
(you must be unanimous on at least one, please i	<u>.</u> ,	
below)		
	nard M. Scrushy conspired with another person to	
	n money or property by means of materially false	
or fraudulent pretenses, representations or prom	olaced in a post office or an authorized depository	
for mail matter to be sent or to be delivered by the	The state of the s	
cause to be deposited matter to be sent or deliver		
in violation of Title 18, United States Code, Sect		

1

YES NO

Dubmitted 6/28/05.



YES NO

(c) Bank Fraud: The Defendant, Richard M. Scrushy conspired with another person to execute or attempt to execute a scheme or artifice to defraud or to obtain, by means of materially false or fraudulent pretenses, representations or promises, money, funds or credits owned by or under the custody or control of federally insured financial institutions, in violation of Title 18, United States Code, Sections 1344 and 2;

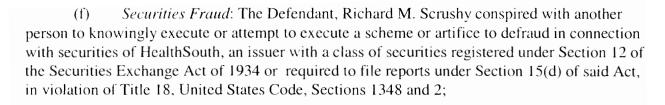
 $\frac{\chi}{\text{YES}}$   $\frac{\chi}{\text{NO}}$ 

(d) False Statements: The Defendant, Richard M. Scrushy conspired with another person to make or cause others to make materially false, fictitious or fraudulent representations in a matter within the jurisdiction of the executive branch of the Government of the United States, in violation of Title 18, United States Code, Sections 1001 and 2;

YES NO

(e) False Certification: The Defendant, Richard M. Scrushy conspired with another person to willfully certify or cause to be certified and filed, statements required to be filed by Title 18, United States Code, Section 1350, with the SEC, knowing that the periodic report accompanying the statements did not comport with all the requirements set forth in that section, in violation of Title 18, United States Code, Sections 1350 and 2;

YES NO



YES NO

(g) Materially False Filings with the SEC: The Defendant, Richard M. Scrushy conspired with another person to make or cause others to make untrue, false or misleading statements of material fact in reports or documents required to be filed under the Securities and Exchange Act of 1934 and the rules and regulations thereunder, in violation of Title 15, United States Code, Sections 78m(a) and 78ff and Title 17, Code of Federal Regulations, Section 240.13a-1 and 13a-13; and Title 18, United States Code, Section 2;

YES NO

(h) False Books or Records: The Defendant, Richard M. Scrushy conspired with another person to falsify or cause others to falsify books, records or accounts of HealthSouth in violation of Title 15, United States Code, Sections 78m(b)(2)(A) & (B), 78m(b)(5) and 78ff; Title 17, Code of Federal Regulations, Section 240.13b2-1; and Title 18, United States Code, Section 2;

YES NO

(i) False Statements to Outside Auditors: The Defendant, Richard M. Scrushy conspired with another person to make or cause others to make material false or misleading statements, or omit to state or cause others to omit to state material facts necessary in order to make the statements made, in light of the circumstances under which the statements were made, not misleading, to HealthSouth's outside auditors in connection with the preparation and filing of documents and reports required to be filed with the SEC, in violation of Title 15, United States Code, Sections 78m(b)(2) and 78ff; Title 17, Code of Federal Regulations, Section 240.13b2-2; and Title 18, United States Code, Section 2;

YES NO

(j) Securities Fraud: The Defendant, Richard M. Scrushy conspired with anoth person to use or employ or cause others to use or employ a device, scheme or artifice to de utilizing the means and instrumentalities of interstate commerce, the mails, or the facilities national securities exchange, in connection with the purchase and sale, of HealthSouth's securities, in violation of Title 15, United States Code, Sections 78j(b) and 78ff and Title Code of Federal Regulations, Section 240.10b-5; and Title 18, United States Code, Section	fraud, s of a 17,
YES NO	

In addition, we the jury unanimously find beyond a reasonable doubt that **at least one overt act** was committed in furtherance of the conspiracy. We agree unanimously on that overt act, or those over acts, as indicated below:

(Circle the paragraph numbers for the overt acts on which you are unanimous; the full text of overt acts can be found at pages 12-20 of the Superseding Indictment, at paragraphs 41 through 81)

41	42	43	44	45	46	47	48	49	50	51	52
53	54	55	56	57	58	59	60	61	62	63	64
65	66	67	68	69	70	71	72	73	74	75	76
77	78	79	80	81							

6/28/02	
Date	Foreperson's Signature

VERDICT COUNT TWO, SECURITIES FRAUD  We, the jury find the Defendant, Richard M. Scrushy				
			GUILTY	X NOT GUILTY
as charged in Count Two of the Superseding Indictment.				
4/28/00	-			
Date	Ĭ	Foreperson's Signature		

#### <u>VERDICT</u> COUNT THREE, SECURITIES FRAUD

COUN	<u>r three, securities fraud</u>	
We, the jury find the Defendant, Richard M. Scrushy		
	X	
GUILTY	NOT GUILTY	
as charged in Count Three of the S	Superseding Indictment.	
Richard M. Scrushy:	ously find beyond a reasonable doubt that the Defendant, at one of the following, please indicate below)	
(i) used or employed a devi	ice, scheme or artifice to defraud	
YES	NO	
	to make an untrue statement of a material fact or omit or ct which made what was said, under the circumstances,	
YES	NO	
(iii) engaged in an act, prac fraud or deceit upon a purchaser or	etice or course of business that operates, or would operate, as a reseller of securities.	
YES	$\frac{\chi}{NO}$	
<u> </u>	Foreperson's Signature	

# **VERDICT**

COUN	TT FOUR, WIRE FRAUD
We, the jury find the Defendant	t, Richard M. Scrushy
	X
GUILTY	NOT GUILTY
as charged in Count Four of the Supers	seding Indictment.
Richard M. Scrushy knowingly devised	find beyond a reasonable doubt that the Defendant, d or participated in: e of the following, please indicate below)
(i) a scheme or artifice to defrate bondholders, bond underwriters, or He	ud stockholders, bondholders, potential stockholders or althSouth
YES N	NO
(ii) a scheme or artifice to obtain fraudulent pretenses, representations of	in money or property by means of materially false or r promises
YES N	NO X
(iii) a scheme or artifice to depr honest services	rive HealthSouth and others of the intangible right of
YES N	NO AO
_id_z8[0]	
Date	Foreperson's Signature
YES  (iii) a scheme or artifice to deprhonest services  YES  N	rive HealthSouth and others of the intangible right of

### <u>VERDICT</u>

<u>C</u>	COUNT FIVE, WIRE FRAUD
We, the jury find the Defe	ndant, Richard M. Scrushy
GUILTY	NOT GUILTY
as charged in Count Five of the Su	uperseding Indictment.
Richard M. Scrushy knowingly de	ously find beyond a reasonable doubt that the Defendant, evised or participated in: st one of the following, please indicate below)
(i) a scheme or artifice to d bondholders, bond underwriters, o	defraud stockholders, bondholders, potential stockholders or br HealthSouth
YES	$\frac{\lambda}{NO}$
(ii) a scheme or artifice to fraudulent pretenses, representation	obtain money or property by means of materially false or ons or promises
YES	NO
(iii) a scheme or artifice to honest services	deprive HealthSouth and others of the intangible right of
YES	NO
	Foreperson's Signature
	0

#### <u>VERDICT</u> COUNT SIX, WIRE FRAUD

COUNT SIX, WIRE FRAUD
We, the jury find the Defendant, Richard M. Scrushy
GUILTY NOT GUILTY
as charged in Count Six of the Superseding Indictment.
Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below)
(i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth
$\frac{x}{\text{NO}}$
(ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises
$\frac{\chi}{\text{YES}}$ $\frac{\chi}{\text{NO}}$
(iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services
$\frac{\chi^{\cdot}}{NO}$
Date Foreperson's Signature

<u>VERDICT</u>		
COUNT SEVEN.	WIRE	<b>FRAUD</b>

	<u>COUNT SEVEN, WI</u>	<u>KE FKAUD</u>
We, the jury find the De	efendant, Richard M. S	Scrushy
GUILTY	NOT G	UILTY
as charged in Count Seven of th	ne Superseding Indictn	nent.
Specifically, we, the jury, unani Richard M. Scrushy knowingly (you must be unanimous on at I	devised or participate	
(i) a scheme or artifice t bondholders, bond underwriters		s, bondholders, potential stockholders or
YES	NO	
(ii) a scheme or artifice fraudulent pretenses, representa	, ,	operty by means of materially false or
YES	NO	
(iii) a scheme or artifice honest services	to deprive HealthSou	th and others of the intangible right of
YES	NO NO	
1./75/06. Date		Foreperson's Signature
	10	

<u>CC</u>	<u>VERDICT</u> DUNT EIGHT, WIRE FRAUD	
We, the jury find the Defendant, Richard M. Scrushy		
GUILTY	NOT GUILTY	
as charged in Count Eight of the S	Superseding Indictment.	
Richard M. Scrushy knowingly de	ously find beyond a reasonable doubt that the Defendant, evised or participated in: st one of the following, please indicate below)	
(i) a scheme or artifice to d bondholders, bond underwriters, o	defraud stockholders, bondholders, potential stockholders or ber HealthSouth	
YES	× NO	
(ii) a scheme or artifice to fraudulent pretenses, representation	obtain money or property by means of materially false or ons or promises	
YES	X NO	
(iii) a scheme or artifice to honest services	deprive HealthSouth and others of the intangible right of	
YES	NO	
_4/4/i5 Date	Foreperson's Signature	

<u>VERDICT</u> <u>COUNT NINE, WIRE FRAUD</u>		
We, the jury find the Defen	dant, Richard M. Scrushy	
GUILTY	NOT GUILTY	
as charged in Count Nine of the Su	perseding Indictment.	
Richard M. Scrushy knowingly dev	usly find beyond a reasonable doubt that the Defendant, rised or participated in: t one of the following, please indicate below)	
(i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth		
YES	NO NO	
(ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises		
YES	NO	
(iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services		
YES	NO	
	Foreperson's Signature	

	<b>VER</b>	<u>DICT</u>	
<b>COUNT</b>	TEN,	WIRE	<b>FRAUD</b>

COUNT TEN, WIRE FRAUD		
We, the jury find the Defendant, Richard M. Scrushy		
GUILTY NOT GUILTY		
as charged in Count Ten of the Superseding Indictment.		
Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below)		
(i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders o bondholders, bond underwriters, or HealthSouth		
$\frac{X}{\text{YES}}$ $\frac{X}{\text{NO}}$		
(ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises		
$\frac{\lambda}{\text{YES}}$ $\frac{\lambda}{\text{NO}}$		
(iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services		
$\frac{\chi}{\text{NO}}$		
ntoles		
Date Foreperson's Signature		
13		

		COUNT ELEVEIN, V	TIKE FRACE
We, the jury find the Defendant, Richard M. Scrushy			
	GUILTY	NOT G	UILTY
as charged in	n Count Eleven	of the Superseding Indica	ment.
Richard M. S	Scrushy knowin	gly devised or participate	a reasonable doubt that the Defendant, ed in: ring, please indicate below)
		ce to defraud stockholder iters, or HealthSouth	rs, bondholders, potential stockholders or
	YES	NO NO	
		ice to obtain money or pr entations or promises	roperty by means of materially false or
	YES	NO	
(iii) a honest service		fice to deprive HealthSou	ath and others of the intangible right of
	YES	NO NO	
<u>u/28/15</u> Date			
Date			Foreperson's Signature
		14	
		17	

	<u>VERDI</u>	CT	
<b>COUNT</b>	TWELVE,	WIRE	<b>FRAUD</b>

<u>cou</u>	INI IWEEVE, WIRE FRAUD	
We, the jury find the Defendant, Richard M. Scrushy		
GUILTY	NOT GUILTY	
as charged in Count Twelve of the	Superseding Indictment.	
Richard M. Scrushy knowingly dev	usly find beyond a reasonable doubt that the Defendant, vised or participated in: t one of the following, please indicate below)	
(i) a scheme or artifice to de bondholders, bond underwriters, or	efraud stockholders, bondholders, potential stockholders or HealthSouth	
YES	NO NO	
(ii) a scheme or artifice to o fraudulent pretenses, representation	btain money or property by means of materially false or as or promises	
YES	NO NO	
(iii) a scheme or artifice to d honest services	deprive HealthSouth and others of the intangible right of	
YES	NO	
6 28 5 Date	Foreperson's Signature	
	1.5	

<u>COUN'</u>	<u>VERDICT</u> Γ THIRTEEN, WIRE FRAUD	
We, the jury find the Defenda	ant, Richard M. Scrushy	
GUILTY	NOT GUILTY	
as charged in Count Thirteen of the S	Superseding Indictment.	
Richard M. Scrushy knowingly devise (you must be unanimous on at least of	sly find beyond a reasonable doubt that the Defendant, sed or participated in: one of the following, please indicate below)  Fraud stockholders, bondholders, potential stockholders or	
bondholders, bond underwriters, or I		
YES	$\frac{\chi}{NO}$	
(ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises		
YES	NO NO	
(iii) a scheme or artifice to de honest services	eprive HealthSouth and others of the intangible right of	
YES	NO	
<u>u/28/16</u> Date	Foreperson's Signature	

COUN	<u>VERDICT</u> NT FOURTEEN, WIRE FRAUD	
We, the jury find the Defendant, Richard M. Scrushy		
we, the jury find the Defen		
GUILTY	NOT GUILTY	
as charged in Count Fourteen of the	e Superseding Indictment.	
Richard M. Scrushy knowingly dev	usly find beyond a reasonable doubt that the Defendant, vised or participated in: t one of the following, please indicate below)	
(i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth		
YES	NO NO	
(ii) a scheme or artifice to o fraudulent pretenses, representation	btain money or property by means of materially false or as or promises	
YES	NO NO	
(iii) a scheme or artifice to cohonest services	deprive HealthSouth and others of the intangible right of	
YES	NO NO	
0/36/07 Date	Foreperson's Signature	

# VERDICT

COUNT FIFTEEN, WIRE FRAUD
We, the jury find the Defendant, Richard M. Scrushy
GUILTY NOT GUILTY
as charged in Count Fifteen of the Superseding Indictment.
Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below)
(i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth
$\frac{\chi}{NO}$
(ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises
$\frac{1}{\text{YES}}$ $\frac{\sqrt{1}}{\text{NO}}$
(iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services
$\frac{\chi}{\text{NO}}$
Date Foreperson's Signature
18

<u>VERDICT</u> **COUNT SIXTEEN, WIRE FRAUD** We, the jury find the Defendant, Richard M. Scrushy **GUILTY** as charged in Count Sixteen of the Superseding Indictment. Specifically, we, the jury, unanimously find beyond a reasonable doubt that the Defendant, Richard M. Scrushy knowingly devised or participated in: (you must be unanimous on at least one of the following, please indicate below) (i) a scheme or artifice to defraud stockholders, bondholders, potential stockholders or bondholders, bond underwriters, or HealthSouth YES (ii) a scheme or artifice to obtain money or property by means of materially false or fraudulent pretenses, representations or promises YES (iii) a scheme or artifice to deprive HealthSouth and others of the intangible right of honest services YES <u>478/65</u> Date Foreperson's Signature

### <u>VERDICT</u> COUNT SEVENTEEN, MAIL FRAUD

We, the jury find the Defend	ant, Richard M. Scrushy
GUILTY	NOT GUILTY
as charged in Count Seventeen of th	e Superseding Indictment.
Richard M. Scrushy knowingly devi	sly find beyond a reasonable doubt that the Defendant, sed or participated in: one of the following, please indicate below)
(i) a scheme or artifice to def bondholders, bond underwriters, or	fraud stockholders, bondholders, potential stockholders or HealthSouth
YES	NO NO
(ii) a scheme or artifice to ob- fraudulent pretenses, representations	stain money or property by means of materially false or sor promises
YES	NO
(iii) a scheme or artifice to do honest services	eprive HealthSouth and others of the intangible right of
YES	NO
1 /28/15 Date	Foreperson's Signature
	r oreperson's dignature

CO	<u>VERDICT</u> DUNT EIGHTEEN, MAIL FRAUD
We, the jury find the De	fendant, Richard M. Scrushy
GUILTY	NOT GUILTY
as charged in Count Eighteen o	the Superseding Indictment.
Richard M. Scrushy knowingly (you must be unanimous on at	east one of the following, please indicate below) o defraud stockholders, bondholders, potential stockholders or
YES	NO X
(ii) a scheme or artifice fraudulent pretenses, representa	o obtain money or property by means of materially false or tions or promises
YES	NO NO
(iii) a scheme or artifice honest services	to deprive HealthSouth and others of the intangible right of
YES	$\frac{x}{NO}$
[1]78[05] Date	Foreperson's Signature

# <u>VERDICT</u> COUNT NINETEEN MAIL FRAUD

COUN	IT NINETEEN, MAIL FRAUD	
We, the jury find the Defendant, Richard M. Scrushy		
GUILTY	X NOT GUILTY	
as charged in Count Nineteen of the	e Superseding Indictment.	
Richard M. Scrushy knowingly devi	usly find beyond a reasonable doubt that the Defendant, ised or participated in: one of the following, please indicate below)	
(i) a scheme or artifice to de bondholders, bond underwriters, or	fraud stockholders, bondholders, potential stockholders or HealthSouth	
YES	NO X	
(ii) a scheme or artifice to ob- fraudulent pretenses, representations	otain money or property by means of materially false or s or promises	
YES	NO X	
(iii) a scheme or artifice to d honest services	eprive HealthSouth and others of the intangible right of	
YES	NO	
<u>6/28/05</u> Date	Foreperson's Signature	
	22	

	<u>VERDICT</u> COUNT TWENTY, MAIL FRAUD	
We, the jury find the	refendant, Richard M. Scrushy	
GUILTY	NOT GUILTY	
as charged in Count Twenty	the Superseding Indictment.	
Richard M. Scrushy knowing (you must be unanimous on a	nimously find beyond a reasonable doubt that the Defend y devised or participated in: least one of the following, please indicate below) to defraud stockholders, bondholders, potential stockholders	
bondholders, bond underwrit		
YES	$\frac{\lambda}{NO}$	
(ii) a scheme or artific fraudulent pretenses, represen	e to obtain money or property by means of materially fals ations or promises	e or
YES	NO	
(iii) a scheme or artification honest services	e to deprive HealthSouth and others of the intangible righ	ht of
YES	NO NO	
0/25/05 Date	Forenerson's Signature	

# <u>VERDICT</u> COUNT TWENTY-ONE, MAIL FRAUD

	COUNT	T WENT T-ON	13, 141, 141, 1	WI CD	
We, the jury f	and the Defenda	ant, Richard M.	Scrushy		
GUIL	TY	NOT (	X GUILTY		
as charged in Count	Twenty-One of t	the Superseding	Indictment.		
Specifically, we, the Richard M. Scrushy l (you must be unanim	knowingly devis	sed or participat	ed in:	doubt that the Defendant, ndicate below)	
(i) a scheme obondholders, bond ur			ers, bondhold	ers, potential stockholders o	r
YES		X NO			
(ii) a scheme fraudulent pretenses,			roperty by m	eans of materially false or	
YES		NO NO			
(iii) a scheme honest services	or artifice to de	eprive HealthSo	uth and other	rs of the intangible right of	
YES		NO NO			
<u>u/28   t =                                 </u>			Forep	person's Signature	
		24			

#### VERDICT COUNT TWENTY-TWO, MAIL FRAUD

We, the jury find the Defendant	idant, Richard M. Scrushy
GUILTY	NOT GUILTY
as charged in Count Twenty-Two o	of the Superseding Indictment.
Richard M. Scrushy knowingly dev (you must be unanimous on at least	t one of the following, please indicate below)
(i) a scheme or artifice to de bondholders, bond underwriters, or	efraud stockholders, bondholders, potential stockholders or r HealthSouth
YES	NO
(ii) a scheme or artifice to o fraudulent pretenses, representation	obtain money or property by means of materially false or ns or promises
YES	NO NO
(iii) a scheme or artifice to o honest services	deprive HealthSouth and others of the intangible right of
YES	NO
<u>6/28/6.6.</u> Date	Foreperson's Signature
	25

# VERDICT MAIL EDALID

COUNT	TWENTY-THREE, MAIL FRAUD			
We, the jury find the Defendant, Richard M. Scrushy				
GUILTY	NOT GUILTY			
as charged in Count Twenty-Three	e of the Superseding Indictment.			
Richard M. Scrushy knowingly de	ously find beyond a reasonable doubt that the Defendant, evised or participated in: st one of the following, please indicate below)			
(i) a scheme or artifice to d bondholders, bond underwriters, o	defraud stockholders, bondholders, potential stockholders or realthSouth			
YES	NO			
(ii) a scheme or artifice to fraudulent pretenses, representation	obtain money or property by means of materially false or ons or promises			
YES	$\frac{\chi}{NO}$			
(iii) a scheme or artifice to honest services	deprive HealthSouth and others of the intangible right of			
YES	$\frac{\chi}{NO}$			
<u>428/66</u> Date	Foreperson's Signature			
	24			

<u>VERDICT</u>					
<b>COUNT</b>	<b>TWENTY</b>	<u>-FIVE,</u>	<b>FALSE</b>	STA	<b>TEMENTS</b>

COUNT TWENTY-FIVE, FAL	<u>SE STATEMENTS</u>
We, the jury find the Defendant, Richard M. Sc	rushy
X	
GUILTY NOT GU	ILTY
as charged in Count Twenty-Five of the Superseding In	ndictment.
<u>i/24/05</u>	<u> </u>
Date	Foreperson's Signature
<u>VERDICT</u> <u>COUNT TWENTY-SIX, FALS</u>	
We, the jury find the Defendant, Richard M. Sc	rushy
GUILTY NOT GU	ILTY
as charged in Count Twenty-Six of the Superseding Inc	lictment.
1201	
_ <i>uf 28   u                                 </i>	Foreperson's Signature
<u>VERDICT</u> <u>COUNT TWENTY-SEVEN, FAL</u>	SE CERTIFICATION
We, the jury find the Defendant, Richard M. Sci	
We, the jury find the Defendant, Richard W. Sei	rusiry
GUILTY NOT GUI	HTV
GOLLI NOI GOI	
as charged in Count Twenty-Seven of the Superseding	Indictment.
6/28/65	
Date	Foreperson's Signature
27	

### <u>VERDICT</u>

	COUNT	THIRTY-FOUR, MONE	Y LAUNDERING
We, the jury	find the De	efendant, Richard M. Scrus	shy
		$\chi$	
GUI	LTY	NOT GUIL	TY
as charged in Count	Thirty-Fou	ur of the Superseding Indict	ement.
			I activity (or activities) listed below s that are the specified unlawful
Wire Fraud, specific	cally Count	ts	
Four	Five		
6/28/15)			F
Date			Foreperson's Signature
		28	

#### <u>VERDICT</u> COUNT THIRTY-FIVE, MONEY LAUNDERING

COUNTTHI	RTY-FIVE, MONEY LAUNDERING
We, the jury find the Defend	dant, Richard M. Scrushy
	X
GUILTY	NOT GUILTY
as charged in Count Thirty-Five of	the Superseding Indictment.
	the specified unlawful activity (or activities) listed below case circle those Counts that are the specified unlawful
Wire Fraud, specifically Counts	
Four Five	
Lef Zeft Co Date	Foreperson's Signature

## <u>VERDICT</u> COUNT THIRTY-SIX, MONEY LAUNDERING

<u>CO</u>	ONI THIRTY-SIA, MONEY LAUNDERING	
We, the jury find the	ne Defendant, Richard M. Scrushy	
GUILTY	NOT GUILTY	
as charged in Count Thirty	-Six of the Superseding Indictment.	
	agree on the specified unlawful activity (or activities) listed belo one; please circle those Counts that are the specified unlawful	υW
Wire Fraud, specifically C	ounts	
Four Five		
422/00		-
Date	Foreperson's Signature	
	30	

<u>verdict</u>					
COUNT THIRTY-SEVEN,	<b>MONEY</b>	LAUNDERING			

		COUNT	IIIXI I-SEVE	N, MONET LAUNDERING	-
	We, the ju	ary find the De	fendant, Richa	rd M. Scrushy	
	$\overline{\mathbf{G}}$	UILTY	N	X OT GUILTY	
as cl	narged in Cou	ant Thirty-Seve	en of the Super	seding Indictment.	
(you				ed unlawful activity (or activiti lose Counts that are the specifi	
Win	e Fraud, spec	cifically Counts	3		
	Four	Five	Six	Seven	
_ <i>4/</i> Date	28/05			— . Foreperson's Sign	nature
				3.1	

#### <u>VERDICT</u> COUNT THIRTY-NINE, MONEY LAUNDERING

		COUNTY	THIRTY-NIN	E, MONEY LA	AUNDERING
V	Ve, the jury	find the De	fendant, Richa	rd M. Scrushy	
	GUII	LTY	$\overline{N}$	X OT GUILTY	
as charge	ed in Count	Thirty-Nine	e of the Superso	eding Indictmer	nt.
	st agree on a				tivity (or activities) listed below at are the specified unlawful
Wire Fra	aud, specific	cally Counts	6		
F	our	Five	Six	Seven	
<u> </u>	6)			Fo	preperson's Signature

		<u>COUN</u>		/ERDICT MONEY LAU	<u> UNDERING</u>		
١	We, the jury f	ind the De	efendant, Ric	hard M. Scrush	у		
	GUIL	TY		NOT GUILTY			
as charge	ed in Count I	Forty of the	e Supersedin	g Indictment.			
	st agree on at				activity (or active that are the speci	ities) listed below ified unlawful	
Wire Fr	aud, specific	ally Count	s				
F	our	Five	Six	Seven	Eight		
<u> </u>					Foreperson's Si	gnature	
					•		
				33			

# <u>VERDICT</u> COUNT FORTY-TWO, MONEY LAUNDERING

	000		<u> </u>					
, the jury f	ind the Defend	dant, Richard M						
GUIL	TY	NOT						
as charged in Count Forty-Two of the Superseding Indictment.								
agree on at		•	-					
, specifica	lly Counts							
Г	Five	Six	Seven	Eight	Nine			
	Eleven	Twelve	Thirteen					
enteen	Eighteen Twenty-Three	Nineteen e	Twenty	Twenty-One				
			Forepe	erson's Signatu	re			
	GUIL in Count F  y, unanima agree on at  l, specifica  r	GUILTY  in Count Forty-Two of the gree on at least one; please.  I, specifically Counts  r Five  Eleven  enteen Eighteen	GUILTY  NOT  in Count Forty-Two of the Superseding  y, unanimously agree on the specified unagree on at least one; please circle those  l, specifically Counts  r Five Six  Eleven Twelve	GUILTY  NOT GUILTY  in Count Forty-Two of the Superseding Indictment.  y, unanimously agree on the specified unlawful activity agree on at least one; please circle those Counts that are be.  l, specifically Counts  r Five Six Seven  Eleven Twelve Thirteen  enteen Eighteen Nineteen Twenty  enty-Two Twenty-Three  .  Forepo	GUILTY  NOT GUILTY  in Count Forty-Two of the Superseding Indictment.  y, unanimously agree on the specified unlawful activity (or activities) agree on at least one; please circle those Counts that are the specified to the specifically Counts  r Five Six Seven Eight  Eleven Twelve Thirteen  enteen Eighteen Nineteen Twenty Twenty-One enty-Two Twenty-Three			

#### <u>VERDICT</u> <u>COUNT FORTY-THREE, MONEY LAUNDERING</u>

We, the jury f	ind the Defend	lant, Richard M	1. Scrushy					
GUIL	TY	NOT	$\frac{\chi}{\text{GUILTY}}$					
as charged in Count Forty-Three of the Superseding Indictment.								
We, the jury, unanimoty (you must agree on at activit(ies)).		-						
Securities Fraud, spec	cifically Count							
Three								
Wire Fraud, specifica	lly Counts							
Four	Five	Six	Seven	Eight	Nine			
Ten	Eleven	Twelve	Thirteen	Fourteen				
Mail Fraud, specifical	lly Counts							
Seventeen	Eighteen	Nineteen	Twenty	Twenty-One				
Twenty-Two	Twenty-Two Twenty-Three							
<u>4/28/65/</u> Date			Forepe	erson's Signatur				

#### <u>VERDICT</u> <u>COUNT FORTY-FOUR, MONEY LAUNDERING</u>

We, the jury find the Defendant, Richard M. Scrushy							
	GUIL	TY	NOT	<u>X</u> GUILTY			
as cha	urged in Count I	Forty-Four of th	e Superseding	Indictment.			
(you r	ne jury, unanim nust agree on al t(ies)).		•	•			
Secur	ities Fraud, spec	cifically Count					
	Three						
Wire	Fraud, specifica	lly Counts					
	Four	Five	Six	Seven	Eight	Nine	
	Ten	Eleven	Twelve	Thirteen	Fourteen	Fifteen	
	Sixteen						
Mail I	Fraud, specifica	lly Counts					
	Seventeen	Eighteen	Nineteen	Twenty	Twenty-One		
	Twenty-Two	Twenty-Three					
Garage Date	(-)			Forens	ereon's Signatur		

### VERDICT

		COUNT FO	ORTY-FIVE, N		NDERING	
	We, the jury	find the Defer	ndant, Richard	M. Scrushy		
				X T GUILTY		
	GUH					
as ch	arged in Count	Forty-Five of	the Supersedin	g Indictment.		
(you	the jury, unanim must agree on a it(ics)).					
Secu	rities Fraud, spe	ecifically Cou	nt			
	Three					
Wire	e Fraud, specific	cally Counts				
	Four	Five	Six	Seven	Eight	Nine
	Ten	Eleven	Twelve	Thirteen	Fourteen	Fifteen
	Sixteen					
Mail	Fraud, specifica	ally Counts				
	Seventeen	Eighteen	Nineteen	Twenty	Twenty-One	;
	Twenty-Two	Twenty-Thr	ree			
<u>4/28</u> Date	6/05			 Fore	person's Signat	ure